

Planning Council



Jared Vega, Chair

Thursday, February 10, 2011
5:00 pm to 6:30 pm
Area Agency on Aging/Care Directions
1366 East Thomas Road, Phoenix
3rd Floor, Room 303

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Meeting Minutes

In Attendance

Committee Members *AT: Attended AB: Absent EX: Excused ALT: Alternate Present LOA: Leave of Absence*

EX	Andrew Cheyvollier	AT	Barr Jenkins	EX	Bonnie Ott	AT	Carol Williams
AT	Cheri Tomlinson	AT	Claire Sinay	GST	Dan Lindell		
EX	Daniel Ruacho	EX	David Aguirre	AT	Debby Elliott <i>alt: Philip Seeger</i>	EX	Deborah Frusciano <i>alt: Kimberley Bickes</i>
AT	Don Welsh	AT	Eric Moore	AT	Jared Vega	AT	Jennifer Lewis
EX	Jonathan Harris	AT	Juan Carlos Perez	AT	Keith Thompson	AT	Lucio Amado
AT	Maclovia Morales	EX	Mary Rose Wilcox <i>alt: Mark Kezios</i>	AT	MiAsia Pasha	EX	Miguel Garruna
EX	Randall Furrow	EX	Rebecca Barnett	AT	Robert Solis	EX	Ron Hill
AT	Tamra Stark						

Guests

Boni Lowney	Norman Wagner	Brian Arey	Marge Samson
Gerardo Angulo	S. Robert Bailey	Abdul Hasan	Shoana Anderson

Administrative Agent Staff

AT	Rose Conner	AT	Kenneth Leighton-Boster	AT	Carmen Batista	AT	Deanna Feintuch
AT	Edd Welsh	AT	Georgina Lowe	AT	Jennifer Hawkins		Victoria Jaquez

Support Staff: Not in Attendance

MEETING MINUTES *continued*

Welcome, introductions and declarations of any conflicts-of-interest

Planning Council Chair Jared Vega called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Determination of Quorum

Jared Vega determined that quorum was established with 15 of 28 members in attendance at approximately 5:12 pm.

Review of the Minutes and Action Items From the Prior Meeting

Participants silently reviewed the summary minutes from the January 13, 2011 meeting. Maclovía Morales noted her alternate should be listed as in attendance for the meeting.

MOTION: Claire Sinay moved to approve the minutes as amended. Robert Solis seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

Administrative Agent Update

Rose Conner discussed:

- The copay assistance program approved by the Planning Council has been implemented. Utilization has been less than expected
- The HIV jail testing pilot program is in the process of being implemented
- It is projected that the Part A Program will be 7% under budget for GY 2011
- A carryover request has been submitted to HRSA for \$282,000 to be used to provide Direct Dental services
- Approximately \$386,000 may be returned to HRSA. The Part A program has contacted HRSA to determine whether some or all of this funding can be transferred to Part B/ADAP before the end of the grant year. If not, these funds will be returned to HRSA
- HRSA has announced a partial grant award for GY 2011, which is equal to 50% of the GY2010 formula and MAI funding. This will provide four months of funding for current service levels for all providers
- EIS funding will be announced at a later date
- The Planning Council's Oral Health work group and the PC Executive Committee have determined that more input from consumers is needed before any changes in how services are delivered can be made.

MEETING MINUTES *continued*

Chair Update

No update was provided.

Reallocations Recommendations

Jared Vega related that there were recommendations forwarded by the Allocations Committee or Executive Committee.

Review of Planning Council Committee structure and GY 2011 Meeting Schedule

Jared Vega discussed that John Sapero had created a matrix that represented the current membership of each committee, and how often the committee's were meeting. Jared related that John had discussed that because of the irregular meeting of some committees, the Council might consider revising its monthly meeting schedule. Additionally, some committees had lost membership, especially consumer participation.

Jared asked that each Council member review the information and provide feedback to the Executive Committee regarding adjusting the committee meeting schedule.

Committee/Work Group Reports

Allocations: No report was provided.

Community Health Planning & Strategies: Cheri Tomlinson related that the committee reviewed the recommendation so the Oral Health Work Group and forwarded a recommendation to the Executive Committee to seek consumer input on the issue

Education & Empowerment: Robert Solis discussed the committee developed a calendar of consumer events the committee would host or be involved in.

Membership: Robert Solis discussed the committee made the determination to hold quarterly meetings, and interview applicants on an as-needed basis.

Rules: No report was provided.

Standards: Claire Sinay related that the committee will review aggregate data collected by the Part A Quality Management program.

MEETING MINUTES *continued*

Update: Other Ryan White Programs

Part B:

Shoana Anderson discussed:

- ADAP enrollment has increased.
- ADAP anticipate a \$1 million surplus at the end of the Part B grant year.
- Clients continue to be transitioned to the ADAP Assist program. The program has been challenged by clients experiencing delays in obtaining denial letters from insurance providers.

Cheri Tomlinson thanked the ADAP program for not implementing a wait list earlier in the grant year.

Tamra Stark asked how the ADAP surplus will affect the ability of Part A to complete a year-end transfer of funds to the ADAP program. Rose Conner and Rob Bailey related that there may be issues completing a year-end transfer, and assistance has been requested from HRSA.

Cheri Tomlinson asked Rob Bailey to provide an overview of the ADAP Assist program. Rob Bailey provided this overview and answered questions. Rob noted that clients would need to be educated on their medical benefits under PCIP.

Carol Williams discussed that there were a number of clients that needed “wrap around” medications for conditions other than their HIV disease. Carol asked the ADAP program to consider expanding their formulary to include these medications. Rob Bailey related that the ADAP formulary committee was meeting later in the month to discuss this issue.

Tamra Stark asked how changes in AHCCCS eligibility guidelines would affect service delivery. Rose Conner and Rob Bailey provided an overview of the collaborative response the Ryan White Parts were developing to transition clients who may be affected by the guideline changes. Several meeting participants described planning activities that were taking place to help clients transition to other care programs if the proposed AHCCCS guideline changes occur.

Part C

Eric Moore discussed that Part C received their notice of grant award and is working on finalizing allocations for services. Part C is also working on their Ryan White reporting end of year reporting.

Part D

Boni Lowney discussed that several Part D consumer advisory members had completed volunteer training.

Cheri Tomlinson discussed that the Abbott Architour would demonstrate new HIV testing equipment on January 17th.

MEETING MINUTES *continued*

Current Event Summaries

No comments were voiced.

Call to the public

A guest related that he felt that consumers should be polled regarding their ability/desire to pay for mental health and other services, or transition to the ADAP Assist program.

Adjourn

The meeting adjourned at approximately 6:18 pm.